



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, November 23, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of the November 9, 2015 Committee of the Whole Meeting Minutes
- 2.2 Acceptance of the October 21, 2015 Special Committee of the Whole Budget Workshop Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Consideration of an Architectural Review Board recommendation regarding Variations to Title 12, Sign Control, of the Lincolnshire Village Code for permanent identification signage and temporary signage for the 86-unit Camberley Club townhome Planned Unit Development (Pulte Home Corporation)
- 3.12 Report and Update Regarding Annexation Activity (Village of Lincolnshire)

**3.2 Finance and Administration**

- 3.21 Consideration and Discussion of the 2016 Village Calendar and Meeting Schedule (Village of Lincolnshire)
- 3.22 Consideration and Discussion of Supplemental Appropriation Ordinance of the Village of Lincolnshire, Illinois for the Fiscal Year Beginning January 1, 2015 and Ending, December 31, 2015 (Village of Lincolnshire)
- 3.23 Consideration and Discussion of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year January 1, 2016 and Ending December 31, 2016 (Village of Lincolnshire)
- 3.24 Consideration and Discussion of an Ordinance Abating the Tax Heretofore Levied for the Year 2015 to Pay Debt Service on Several Notes of the Village of Lincolnshire, Lake County, Illinois (Village of Lincolnshire)

- 3.25 Consideration and Discussion of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area (SSA) Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)
- 3.26 Consideration and Discussion of an Ordinance Abating Certain Taxes Heretofore Levied for the Westminster Way Transportation Special Service Area Number 1A (Village of Lincolnshire)
- 3.27 Consideration and Discussion of Update to Village of Lincolnshire Fixed Asset Policy (Village of Lincolnshire)
- 3.28 Continued Discussion Regarding Village of Lincolnshire Proposed 2016 Budget – Utility Rate Options (Village of Lincolnshire)
- 3.3 Public Works
- 3.4 Public Safety
  - 3.41 Continued Consideration and Discussion of Recent Amendments to the Illinois Liquor Control Act (Village of Lincolnshire)
- 3.5 Parks and Recreation
  - 3.51 Consideration and Discussion of Park Board Recommendation to Approve a Lincolnshire Sports Association (LSA) Request to Host Two “Skate Nights” in January/February 2016 at North Park (Lincolnshire Sports Association)
- 3.6 Judiciary and Personnel
- 4.0 **UNFINISHED BUSINESS**
- 5.0 **NEW BUSINESS**
  - 5.1 Consideration and Discussion of an Ordinance Economic Development and Worker Empowerment by Regulation of Involuntary Payroll Deductions for Private Sector Workers in the Village of Lincolnshire
- 6.0 **EXECUTIVE SESSION**
- 7.0 **ADJOURNMENT**